**GREATER KROTZ SPRINGS PORT COMMISSION**

 **REGULAR MONTHLY MEETING**

 **APRIL 12, 2021**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, April 12, 2021, at 5:00 p.m. at the office of the Greater Krotz Springs Port Commission or via Zoom. The following Commissioners were present, which constituted a quorum:

 **COMMISSIONERS PRESENT:** Batiste, Carter, Cornelius, DiCapo, Haynes, Leger, Reed, Soileau, Thibodeaux, Thompson, and Vidrine.

**COMMISSIONERS ABSENT:** None

**OTHERS PRESENT:** E. Lynn Lejeune, Cindy Stelly, Jacque Pucheu, Jr., and Damian Curio.

Commissioner Senic Batiste called the meeting to order. Commissioner Monita Reed led the Prayer and the Pledge of Allegiance was recited by everyone.

**APPROVE MINUTES OF MARCH 01, 2021:**

**MOTION:** CARTER **SECOND:** REED

A motion was made by Cheryl Carter and seconded by Monita Reed to approve and accept the MARCH 01, 2021 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

 **MOTION:** REED  **SECOND:** VIDRINE

A motion was made by Monita Reed and seconded by Ken Vidrine to approve and accept the MARCH 08, 2021 Industrial Inducement Committee Meeting minutes as written. All Commissioners present agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

 **MOTION:** VIDRINE **SECOND:** CARTER

A motion was made by Ken Vidrine and seconded by Cheryl Carter to approve and accept the MARCH 15, 2021 Executive Committee Meeting minutes as written.

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All Commissioners present agreed unanimously.

**OTHER BUSINESS:**

**HUNTING LEASE:**

Lynn reported that an individual that belongs to a hunting club, on property located next to Port property, wants to access his property by way of ours. Lynn asked him to provide the Port with a copy of his lease for verification of which he has not done. Lynn spoke with Sheriff Bobby Guidroz and the Sheriff advised her to put No Trespassing Signs on the Port Property. Lynn is working with Bourque Signs and Mr. Travis Lafleur, who is currently leasing the Port Property, will install a new gate. Lynn will let the Commissioners know a final estimate on the cost of the signs once she hears from Bourque Signs.

 Port Attorney Jacque Pucheu visited the Parish Assessor’s office and obtained a colored map of the properties. He said although it may be more convenient it is not necessary for that individual to have to cross into Port property to gain access to his.

 **MOTION:** DICAPO **SECOND:** HAYNES

 A motion was made by Paul DiCapo and seconded by Vernon Haynes authorizing the purchase of No Trespassing Signs from Bourque Signs and allowing Mr. Travis Lafleur to install a gate on the Grimmett & Bradford Ware Properties. All Commissioners agreed unanimously.

**WOUNDED WARRIOR PROJECT:**

Members of the Wounded Warrior Project will be in St. Landry Parish in May and June. They would like to attend a Port meeting and do a presentation about their organization.

**HEH LEASE:**

Each Commissioner had a draft of the 9th amendment to the HEH Lease. It has been forwarded back to Attorney Ralph Chustz and Mr. Bob Edmondson for their review with a word change on page 3. Jacque asked that the Board authorize President Senic Batiste to sign the 9th Amendment on behalf of the Port once the final draft has been received.

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**MOTION:** DICAPO **SECOND:** CORNELIUS

 A motion was made by Paul DiCapo and seconded by Clovis Cornelius authorizing President Senic Batiste to sign the 9th Amendment to the HEH Lease on behalf of the Port. All Commissioners agreed unanimously.

**DISCLOSURE FORMS:**

Cindy gave all Commissioners a copy of the Annual Personal Financial Disclosure Form that is to be completed and submitted by May 15th. She will verify the deadline date with the Ethics Board since some tax deadlines have been extended due to the Covid Pandemic.

The next meeting date was scheduled for May 03, 2021. There being no

further business, Commissioner Monita Reed motioned for the meeting to adjourn, seconded by Commissioner Cheryl Carter.

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 **CINDY STELLY, SECRETARY**